

North Summit Fire District
Minutes
Board of Commissioners monthly meeting
Held at the Coalville Fire Station
86 E. Centers Street
Coalville, UT 84017
Thursday, April 9, 2015
7:00pm

Roll call: Board members Gale Pace, Dick Butler, Melvin Richins and Marcy Hansen; Chief Ken Smith, Bryce Boyer (Summit County Fire Warden), Marc Giaunque

Review/approve minutes: Minutes reviewed. Motion to approve made by Dick Butler, 2nd by Melvin Richins. Motion passed

Operations report: Chief Smith told the board that runs are starting to pick up. He noted that there were four brush fires in March. He's also working to get the temporary fire station built in Tollgate gut has run into issues with the engineer who was set up to do the footings. He says he'll continue to work on that project. As for equipment, he told the board that a pick-up purchased from Questar has now been changed over and is ready for service and that the pump on Brush 21 is now repaired. Work to complete change of an ambulance over to a brush truck is also moving along. He says bottom line, the district will have two more brush trucks than they did last season.

He said the district also bought another ranger that will be put to use in Coalville or Wanship – especially during i-80 reconstruction. He stated that he, Marcy Hansen and Wendy Sanborn from Rockport Estates had met and talked about forming a kind of a citizen corps with a mission of supporting the district logistically.

Marcy Hansen asked the Chief about the on-call program. He said he's getting a list of who's interested and has put out standard operating guidelines for the officer of the day. He also said the district is now paying firefighters for any call that goes longer than 2 hours. They'll be paid on a quarterly basis. He said some of the money to pay for that could come from cost recovery bills sent to insurance companies for larger accidents, etc.

He also stated he's working on laptops and mobile data terminals for frontline response units.

Financial report: The board reviewed the monthly report and noted the insurance payment was a big item in April. There were also expenses related to gearing up for the wild land season and for lightes for the bays in Stations 21 and 23. Motion to approve expenses made by Marcy Hansen, 2nd by Dick Butler. Motion passed.

Other business: Bryce Boyer told the board new MOUs and rate agreements with the state (for wild land suppression) are signed.

Motion to adjourn by Dick Butler, 2nd by Marcy Hansen. Motion passed.